

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, APRIL 13, 2005

Executive Session 6:45 P.M.
IC 5-14-1.5-6.1(b)(2)(B) Litigation

Regular Meeting 7:00 P.M.
COMMISSIONERS COURTROOM

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: Meredith Carter
4. Read and approve minutes of:
 - A. March 2, 2005
 - B. Executive Session Memorandum 04/13/05
6. Public Comments
7. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 1. Airport Update
8. Commissioners Update - Christine Altman
9. Unfinished/Tabled Business
 1. \$43,104 additional appropriation request in Fund 119 E911
10. New Business
 - A.** 101 County General Fund requesting \$773,022 (amount available for additional appropriation \$12,724,814)
 1. Clerk - Additional \$30,500 [Appropriating money from Clerk Records Perpetuation Fund which was approved by Council 03/02/05]
 2. Commissioners - Additional \$10,000
 3. Buildings/Grounds
 - A. 144 Amendment
 - B. Additional
 4. ISSD
 - A. 144 Amendments
 - B. Transfer

C. Additional

5. Emergency Management - Additional \$20,530

6. Extension - Additional \$1,268

7. Jail- Additional \$666,000 [appropriating money from Juvenile & Jail Detention Funds]

8. Sheriff - Additional \$10,000 [appropriating money from Juvenile & Jail Detention Funds]

9. Soil & Water - Transfer

10. Superior Court 1 - Additional \$6,000

11. Superior Court 2

A. 144 Amendment

B. Additional \$1,587

B. 102 Motor Vehicle Highway Fund requesting \$9,590 (amount available for additional \$2,568,149)

C. 106 Park & Recreation requesting \$11,930 (amount available for additional appropriation \$1,531,789)

D. 117 Local Emergency Planning Fund requesting \$30,000 (amount available for additional \$57,549)

E. 120 Major Bridge Fund requesting \$1,900,000 (amount available for additional appropriation \$3,904,450)

F. 201 Cumulative Bridge Fund requesting \$300,000 (amount available for additional appropriation \$740,198)

G. 203 Cumulative Capital Development requesting \$816,590 (amount available for appropriation \$2,792,989)

1. Bldgs & Grounds Additional \$121,000

2. ISSD Additional \$365,590

3. Sheriff - Additional \$330,000

H. 204 Thompson Capital Fund requesting \$153,000 (amount available for appropriation \$800,000)

I. 283 Highway COIT Fund requesting \$80,000 (amount available for additional appropriation \$2,847,700)

J. 356 Juvenile Detention Fund requesting \$73,000 (amount available for additional appropriation \$215,477)

K. 358 Jail Detention Fund requesting \$603,000 (amount available for additional appropriation \$634,496)

L. 377 Pretrial Diversion requesting \$69,862 (amount available for additional appropriation \$181,503)

M. 384 Stormwater Phase II requesting \$40,000 (amount available for additional appropriation \$40,619)

11. Announcements/Comments

- A. Sheriff
- B. Attorney
- C. Auditor
 - 1. Sign Documents
 - 2. Present Council claims for approval